

*Bridge Enterprise Board
Regular Meeting Agenda
Thursday, September 20, 2012
4201 East Arkansas Avenue
Denver, Colorado 80222*

*Gary M. Reiff, Chairman
Englewood, District 3*

*Trey Rogers
Denver, District 1*

*Ed Peterson
Lakewood, District 2*

*Heather Barry
Westminster, District 4*

*Kathy Gilliland
Livermore, District 5*

*Kathy Connell
Steamboat Springs, District 6*

*Douglas E. Aden - Vice Chairman
Grand Junction, District 7*

*Steve Parker
Durango, District 8*

*Leslie Gruen
Colorado Springs, District 9*

*Gilbert Ortiz, Sr.
Pueblo, District 10*

*Steven Hofmeister
Haxtun, District 11*

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Board agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Board.

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|------------|----|---|
| 11:35 a.m. | 1. | Call to Order and Roll Call |
| 11:35 a.m. | 2. | Audience Participation;
Subject Limit: 10 minutes; Time Limit: 3 minutes |
| 11:40 a.m. | 3. | Election of Officers |
| 11:40 a.m. | 4. | Act on Consent Agenda:

Resolution to Approve the Regular Meeting Minutes from
August 16, 2012 (Herman Stockinger).....page 64 |
| 11:45 a.m. | 5. | Discuss and Act on 4 th Budget Supplement FY 2013
(Laurie Freedle).....page 68 |
| 11:55 a.m. | 6. | 6 th Ave Design / Build project DBE/ESB public outreach |

		meeting (Greg Diehl)page	75
12:00 p.m.	7.	Q4 FY2012 Bond Allocation Plan Update (Ben Stein)page	77
12:10 p.m.	8.	Monthly Progress Report (Tim Harris)page	78
12:15 p.m.	9	Project Presentation - SH82 Grand Ave Bridge Replacement Project (Region 3 Joe Elsen)page	88
12:25 p.m.	10.	Adjournment	

*Long Range Plan Committee of the Transportation Commission will meet following conclusion of Bridge Enterprise Board of Directors meeting in Room 225.